## **AMENDMENT TO ITEM NO.15**

Last year, this Board asked the Chief Executive Officer (CEO) to provide the results of their annual audit on Octagon's performance. This report was also to include any corrective action that would be implemented in areas that needed further improvement. The audit for the first six months of the 2007 contract has not been released and the 2006 audit shows no significant improvement from the previous year. This information is vital to the Board, in order to truly evaluate the efficacy of our medical malpractice contract and program. We need reassurances that claims are being investigated quickly and thoroughly, and that individual and systemic errors are identified and corrected in a timely manner.

I, THEREFORE, MOVE that the CEO produce one report that evaluates this medical malpractice contract, before the Board considers the renewal of this contract in 2008. This report is due 30 days before the contract renewal is on the Board agenda.

	<u>MOTION</u>
Molina	
Yaroslavsky	
Knabe	
Antonovich	
Burke	